

# Dane County Contract Addendum Cover Sheet

Res 063

Revised 06/2021

**Contract #**  
Admin will assign

14518B

<b>Dept./Division</b>	LWRD/ Land Conservation	<b>Vendor Name</b>	Yahara Watershed Improvement Network
<b>Brief Addendum Title/Description</b>	Extend 1 year agreement to provide planning and technical services to landowners, producers and other entities for the implementation of conservation practices.	<b>Vendor MUNIS #</b>	27135
		<b>Addendum Term</b>	1 year
		<b>Amount (\$)</b>	\$ 0.00

Department Contact Information		Vendor Contact Information	
<b>Contact</b>	Kyle Minks	<b>Contact</b>	Martin Griffin
<b>Phone #</b>	608-669-1864	<b>Phone #</b>	608-709-1813
<b>Email</b>	Minks.Kyle@danecounty.gov	<b>Email</b>	
<b>Purchasing Officer</b>			

Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	<b>PO Maintenance Needed PO#</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
		<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
<input type="checkbox"/>	<b>No PO Maintenance Needed</b> – <i>this addendum does not change the dollar amount of the contract.</i>				
<input type="checkbox"/>	<b>New PO / Req. Submitted Req#</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
		<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
<b>A resolution is required when the total contracted amount first exceeds \$100,000.</b>  <b>Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000</b>	<b>Addendum #</b>	<b>Term</b>	<b>Amount</b>	<b>Resolution</b>	
	Original	1/1/22 - 12/31/24	\$ 540,000.00	<input type="checkbox"/> None	Res# 2021 RES-242
	Addendum #1	1/1/25 - 12/31/25	\$ 540,000.00	<input type="checkbox"/> None	Res# 2023 RES-371
	Addendum #2	1/1/26 - 12/31/26	\$ 0.00	<input type="checkbox"/> None	Res# 2025 RES-063
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
<b>Total Contracted Amount</b>			<b>\$ 1,080,000.00</b>		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
<b>Dept. Head / Authorized Designee</b>	
Reimer, John	Digitally signed by Reimer, John Date: 2025.08.04 15:52:55 -05'00'

APPROVAL – Contracts Exceeding \$100,000	
<b>Director of Administration</b>	<b>Corporation Counsel</b>

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
<b>DOA:</b>	<b>Date In:</b> 8/5/25	<b>Date Out:</b>	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

## Goldade, Michelle

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**From:** Goldade, Michelle  
**Sent:** Tuesday, August 5, 2025 8:45 AM  
**To:** Hicklin, Charles; Rogan, Megan; Gault, David; Cotillier, Joshua  
**Cc:** Stavn, Stephanie; Oby, Joe  
**Subject:** Contract #14518B  
**Attachments:** 14518B.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 8/5/2025 9:16 AM	Approve: 8/5/2025 9:16 AM
	Rogan, Megan	Read: 8/5/2025 8:56 AM	Approve: 8/5/2025 8:56 AM
	Gault, David		
	Cotillier, Joshua		Approve: 8/5/2025 8:52 AM
	Stavn, Stephanie	Read: 8/5/2025 11:20 AM	
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #14518B  
Department: Land & Water Resources  
Vendor: Yahara Watershed Improvement Network  
Contract Description: Extend agreement for Dane County to provide Adaptive Management Services (Res 063)  
Contract Term: 1/1/26 – 12/31/26  
Contract Amount: \$0

*Michelle Goldade*

Administrative Manager  
Dane County Department of Administration  
Room 425, City-County Building  
210 Martin Luther King, Jr. Boulevard  
Madison, WI 53703  
PH: 608/266-4941  
Fax: 608/266-4425  
TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays.

## Goldade, Michelle

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**From:** Goldade, Michelle  
**Sent:** Tuesday, August 5, 2025 8:46 AM  
**To:** Pabellon, Carlos  
**Subject:** FW: Contract #14518B  
**Attachments:** 14518B.pdf

Tracking:	Recipient	Response
	Pabellon, Carlos	Approve: 8/5/2025 10:14 AM

Hey Carlos – looks like Dave is out this week....can you please review/approve?

Thanks,  
Michelle

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**From:** Goldade, Michelle  
**Sent:** Tuesday, August 5, 2025 8:45 AM  
**To:** Hicklin, Charles <Hicklin.Charles@danecounty.gov>; Rogan, Megan <Rogan.Megan@danecounty.gov>; Gault, David <Gault@danecounty.gov>; Cotillier, Joshua <Cotillier.Joshua@danecounty.gov>  
**Cc:** Stavn, Stephanie <Stavn.Stephanie@danecounty.gov>; Oby, Joe <Oby.Joe@danecounty.gov>  
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## AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT NETWORK SERVICE AGREEMENT

The Yahara Watershed Improvement Network (WINS) is a group of municipalities and point source dischargers that have entered into an agreement with the Wisconsin Department of Natural Resources to use Watershed Adaptive Management to meet their regulatory obligations to reduce the amount of phosphorus they contribute to the Yahara River Watershed.

The Dane County Land & Water Resources Department currently provides services to Yahara WINS through an agreement that runs from 2022 – 2025. Both parties wish to extend this agreement through December 2026.

**NOW, THEREFORE, BE IT RESOLVED**, that the Dane County Board of Supervisors approves an Amendment to the Service Agreement with the Yahara Watershed Improvement Network.

**BE IT FINALLY RESOLVED**, that the County Executive and the County Clerk are hereby authorized to execute the Amendment to the Service Agreement.

## AMENDMENT TO SERVICES AGREEMENT

This Amendment to Services Agreement (“Amendment”) is made and entered into by and between Yahara Watershed Improvement Network (“Yahara WINS”) and Dane County, Wisconsin (the “County”) and is effective on the date it is executed by Yahara WINS and the County (the “Effective Date”). Yahara WINS and the County may be individually be referred to as a “Party” or together as the “Parties”.

### RECITALS

- A. Yahara WINS and the County entered into a Services Agreement, dated December 7, 2021 (the “Agreement”).
- B. Yahara WINS and the County desire to extend the term of the Agreement to December 31, 2026 as provided for in this Amendment.

### AMENDMENT

- 1. Section 2 of the Agreement is replaced in full with the following:

“Term of Agreement. This Agreement covers a five (5) year period beginning January 1, 2022 and ending December 31, 2026, unless otherwise terminated per Section 7 (Terminate for Cause) of this Agreement. The County shall commence the Work on January 1, 2022 and shall perform and complete the Work as required in Attachment A-1.”

- 2. Section 3 of Attachment A-1 of the Agreement is replaced in full with the following:

**“Project Timeframe** The adaptive management plan covers a 20-year period; beginning in 2017 and ending in 2036. Consistent with the time period specified in Section 2 of this Agreement, this Scope of Work covers the time period of January 1, 2022 through December 31, 2026.

- 3. Table 1 of Section 5 of Attachment A-1 of the Agreement is revised to add the following:

Year	Annual Goal (new pounds)
2026	6,500-8,500

- 4. Payments to the County for 2026 shall be in accordance with Table 2 of Section 7 of Attachment A-1 of the Agreement.

5. All capitalized terms used in this Amendment shall have the same meaning ascribed to them in the Agreement, unless expressly stated otherwise in this Amendment.
6. All terms not specifically amended by this Amendment are ratified and shall remain in full force and effect. In the event of a conflict between the terms of this Amendment and the terms of the Agreement, the terms of this Amendment shall control.
7. The signors below are authorized to act on behalf of and bind the respective Party. This Amendment may be signed in counterparts, including by scanned or photographic image (e.g., .pdf, .tif, or .jpeg), emailed or facsimile, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, provided that all such counterparts, in the aggregate, shall contain the signatures of both of the Parties.

**Yahara Watershed Improvement Network (Yahara WINS)**

By Martin Griffin  
 3-11-2025  
Date  
Title Yahara WINS Executive Committee President

By Greg Fries  
 3/11/25  
Date  
Title Yahara WINS Executive Committee Secretary

**Dane County, Wisconsin**

By \_\_\_\_\_  
Date  
Title Dane County Executive

By \_\_\_\_\_  
Date  
Title Dane County Clerk